

MEETING OF THE
BOARD OF LIBRARY TRUSTEES
DECEMBER 8, 2015
AGENDA

Location: Robbins Library Children's Room

7:15	Call to Order
7:15-7:20	Election of Chair (vote needed)
7:20-7:25	Approval of Minutes (vote needed)
7:25-7:30	Communications
7:30-7:35	Community Time
7:35-7:40	Director's Report
7:45-7:50	Trustee Vacancy update
7:50-8:00	Trustee By-laws
8:00-8:15	Reimagining Our Libraries update
8:15-8:35	Winfield Robbins Art Prints
8:35-8:40	Foundation Liaison Update
8:40-8:45	Friends Liaison Updates
8:45-8:50	Unanticipated Items
8:50-8:55	Date of Next Meeting
8:55	Adjournment (vote needed)